



U.S. Department of Justice

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January 29, 2002

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re: Forfeited Property in Southern District of Illinois

Dear Gentlemen:

Attached please find three excerpts from court documents describing the properties involved. All the property is forfeited, but there is a remote chance we could obtain an order "unforfeiting" the property if need be. Please advise as to your knowledge of any problems with the property and what, if anything, can arguably be requested of the perspective purchasers in maintaining the property.

Peter, I just realized that two of the properties are part of the NL Industries Superfund sites. Therefore, I have included Steve and Brad on the communications.

EPA Region 5 Records Ctr.



257639

Fax Letter to Messrs. Felitti, Bradley, Willey and Turner
January 29, 2002
Page Two of Two

Please call if you have any questions or concerns: Liam, at 618-628-3714, or Mike Thompson, our forfeiture AUSA, 618-628-3712. Thank you very much.

Very truly yours,

W. CHARLES GRACE
United States Attorney
Southern District of Illinois

A handwritten signature in black ink, appearing to read 'W. Coonan', written over a horizontal line.

WILLIAM E. COONAN
Assistant United States Attorney

attachments

cc: Mike Thompson, AUSA, S.D. Ill.

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS

FILED

NOV 08 2000

CLERK, U. S. DISTRICT COURT,
SOUTHERN DISTRICT OF ILLINOIS
EAST ST. LOUIS OFFICE

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

CRIMINAL NO. 97-30079-WDS

EVERETTE O. BAKER,)

Defendant.)

**ORDER FOR FORFEITURE OF SUBSTITUTE PROPERTY WITH RESPECT TO
LOTS 315 AND 316 IN KERR ISLAND, VENICE, ILLINOIS**

The court hereby considers the government's Motion for Forfeiture of Substitute Property and finds that the sums representing the monetary forfeiture judgment entered against defendant Everett O. Baker on October 21, 1999 cannot be located upon the exercise of due diligence, have been transferred or deposited with a third party, have been placed beyond the jurisdiction of the court, or have been commingled with other property which cannot be divided without difficulty. The court hereby pursuant to 21 U.S.C. § 853(p), as incorporated within the provision of 18 U.S.C. § 982, hereby orders the forfeiture of the following described property as substitute property:

Real property situated in the County of Madison, in the State of Illinois, more fully described as follows:

LOTS 315 and 316 in Kerr Island subdivision, according to the plat thereof recorded in plat book 24 page 70 of the Recorder's Office of Madison County, Illinois; Excepting therefrom those parts of lots 223, 241, 242, 245, 246, 268, 269, 270 and 271 conveyed by C.S.C. Land Development Company to the State of Illinois, Department of Public Works and Buildings by Deed dated November 1, 1967 and recorded in book 2536 page 11. Situated in the County of Madison and the State of Illinois.

Parcel 1:

LOTS 102, 103, 104, 106, 109, 110, 111, 112, 114, 115, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 131, 132, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 157, 160, 164, 165, 166, 169, 174, 223, 227, 231, 235, 236, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 257, 258, 261, 263, 264, 265, 266, 267, 268, 269, 270 and 271 in Kerr Island subdivision, according to the plat thereof recorded in plat book 24 page 70 of the Recorder's Office of Madison County, Illinois; Excepting therefrom those parts of lots 223, 241, 242, 245, 246, 268, 269, 270 and 271 conveyed by C.S.C. Land Development Company to the State of Illinois, Department of Public Works and Buildings by Deed dated November 1, 1967 and recorded in book 2536 page 11. Situated in the County of Madison and the State of Illinois.

Parcel 2:

Those strips of land located in the south west quarter of section 26 and the north west quarter of section 35, township 3 north, range 10 West of the Third Principal Meridian, being all of Merchant Street, all of River Road, formerly Jones Street, that part of Alby Street lying westerly of the northerly extension of the easterly line of Lot 231, and that part of Slough Road, formerly Hairston Boulevard, which lies northerly of a line that intersects the westerly line of lot 271 a distance of 31.03 feet northerly of the southwesterly corner of said lot 271 and intersects the easterly line of lot 246 a distance of 34.35 feet northerly of the southeasterly corner of said lot 246; all as shown on the plat of Kerr Island subdivision recorded in the Recorder's Office of Madison County, Illinois in plat book 24 page 27. Situated in the County of Madison and the State of Illinois;

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Permanent Index Number(s): 21-2-19-35-10-101-001. T00
 21-2-19-35-06-101-001. T00
 21-2-19-26-19-401-001. T00
 21-2-19-26-18-301-001. T00.

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FILED

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CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF ILLINOIS
EAST ST. LOUIS OFFICE

BOOK 3428 PAGE 194

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA,

Plaintiff,

vs.

B&H VENDING/ACE MUSIC CORP.,

et al.,

Defendants.

CRIMINAL NO. 95-30024-WDS

**ORDER OF FINDING OF NO THIRD-PARTY INTERESTS
REGARDING REAL PROPERTY LOCATED IN THE
5200 BLOCK OF COURTLAND PLACE, WASHINGTON PARK, ILLINOIS**

On June 25, 1999, this court entered a order [Doc. No. 1004] against defendants B&H Vending/Ace Music Corp. and Thomas Venezia for the following property which had been seized from said defendants:

Real property located in the 5200 Block of Courtland Place, Washington Park, Illinois:

Tract 1

Lot 7 of "LINWOOD PLACE, BEING A SUBDIVISION OF PART OF LOT 17, SECTION 16, T2N, R9W, ST. CLAIR COUNTY, ILLINOIS"; reference being had to the plat thereof recorded in the Recorder's Office of St. Clair County, Illinois in Book of Plats "44" on Page 105.

Tract 2

The East 30 feet of the North 30 feet of Lot 6 of "LINWOOD PLACE, BEING A SUBDIVISION OF PART OF LOT 17, SECTION 16, T2N, R9W, ST. CLAIR COUNTY, ILLINOIS"; reference being had to the plat thereof recorded in the Recorder's Office of St. Clair County, Illinois, in Book of Plats "44" on Page 105.

Excepting the East 4 feet of Lot 6 as described in the deed thereof recorded in Book 2899 on Page 344.

Parcel Nos. 02-16.0-406-046 and 02-16.0-406-038

Said order further provided that the government would provide certain opportunities to persons

Robert G. Ujworski, Clerk

BY: *[Signature]* Deputy Clerk

DATE: *[Signature]* 3:20 PM

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